

SUBSTITUTE A

RESOLUTION NO. 12-59

WHEREAS, the City Council of the City of Huntsville (the "Council"), authorized the incorporation of public corporation known as The City of Huntsville Federal Building Authority, by passage of Resolution No. 01-720, adopted and approved on the 23rd day of August 2001; and

WHEREAS, the Certificate of Incorporation provided for the corporation to be governed by a Board of Directors composed of five (5) members, which by statute must be nominated by the Mayor and confirmed by the Council; and

WHEREAS, the terms of the five members have expired and the Mayor has nominated the following persons to fill the Board of Directors of the Corporation, with terms of office respectively as follows:

<u>Name</u>	<u>Residence Address</u>	<u>Term Expiration Date</u>
Robert D. Ludwig	1204 Deborah Drive Huntsville, AL 35801	1/26/2017
Hundley Batts, Sr.	5808 Columbian Lane Huntsville, AL 35811	1/26/2017
Joe Alexander	1101 Lexington Street Huntsville, AL 35801	1/26/2017
Charlie Kettle	2708 Boulder Circle Huntsville, AL 35801	1/26/2017
Tommy Beason	1418 Governor's Place Huntsville, AL 35801	1/26/2017

WHEREAS, the City Council of the City of Huntsville wishes to confirm the nominations of the Mayor of the City of Huntsville of Robert D. Ludwig, Hundley Batts Sr., Joe Alexander, Charlie Kettle, and Tommy Beason as members of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Huntsville, Alabama, that the nominations of the Mayor of the City of Huntsville of Robert D. Ludwig, Hundley Batts Sr., Joe Alexander, Charlie Kettle, and Tommy Beason as members of the Board of Directors of the Federal Building Authority are hereby confirmed.

RESOLUTION NO. 12-59

ADOPTED this 9th day of February, 2012.

President of the City Council
of the City of Huntsville,
Alabama

APPROVED this 9th day of February, 2012.

Mayor of the City of
Huntsville, Alabama